MEETING NOTICE

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE POLICY AND COMMUNITY RELATIONS SUBCOMMITTEE AGENDA Wednesday, February 13, 2008 6:30 p.m. North Park Main Street 3076 University Ave., San Diego, 92104

- I. Call to Order
- II. Non-Agenda Public Comment
- III. Approval of November 14, 2007 meeting minutes.
- IV. Requests for modifications to the agenda
- V. Old Business
- VI. New Business
 - A) March election update
 - B) NPCA Bird Park Concerts support letter
- VII Information Items/Announcements:
- VIII Future Agenda Items
- IX Adjournment

GREATER NORTH PARK COMMUNITY PLANNING COMMITTEE POLICY, HOUSING, AND COMMUNITY RELATIONS SUBCOMMITTEE DRAFT MEETING MINUTES: November 14, 2007

Called to order: 6:33 p.m.

Attendance: Vicki Granowitz, Rob Steppke

Non-Agenda Public Comment:

Approval of October 10, 2007 meeting minutes: Approved 2-0 Granowitz/Steppke

Request for Modifications to the agenda:

Discussion Items:

1. **Discussion/recommendation of website content/format.** There was a brief discussion regarding the website project focusing on the upcoming presentation by Elaine to the full board in November.

New Business

1. November Special Election. There are 3 seats to be filed. Depending on the field of candidates willing to run, there's a possibility one seat will remain vacant until March.

Information Items:

Future Agenda Items:

Adjournment: Meeting adjourned 6:47 p.m. 2-0 Granowitz/Steppke

Submitted, Rob Steppke, Chair and Acting Secretary